



Community Forest Advisory Board Meeting

April 11, 2012

11:45 a.m. – 1:15 p.m.

Civic Center Plaza Bldg. -14th Floor,

Large Conference Room

1200 Third Avenue

Agenda

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the January and February Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
- 5) Working Group Reports** – 10 minutes each.
 - a. Outreach/Education
 - b. Funding/Partnerships
 - c. Policies/Programs
 - d. Draft presentation for Mayor and City Council
- 8) Reports** – Items *not* already on agenda (3 minutes each report, unless otherwise noted)
 - a. Board Member Activities/Reports
 - b. City Staff Reports
- 7) Action Item(s):**
 - a. Approve of Street Tree Selection Guide
- 6) Discussion Item(s):**
 - a. Copies of approved heritage tree (forms) under the 2005 Council Policy on Public Tree Protection (Drew Potocki)
 - b. Arbor Day Plans (all)
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn 1:15**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or agabriel@sanidiego.gov

Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/economic-development/about/cfab.shtml>